

Meeting Date: July 24,2008

Agenda Item No. 11

**Agenda Item: Idaho Fish and Wildlife
Foundation Report**

Bureau Chief Approval: _____

Prepared by: Gayle Valentine

Background: Commission has requested updates of the Idaho Fish and Wildlife Foundation activities

Statutory Authority and/or Policy issues: None at this time.

Public Involvement Process: None.

Staff Recommendation: Present update as follows.

Justification: Requested by the Commission.

1. Idaho Fish and Wildlife Foundation Executive Committee approved building modification request to repair concrete sidewalk at IDFG Magic Valley office in Jerome, Idaho.
2. Staff conducted annual inspection of Foundation conservation easements in Fairfield and in Boise, Idaho.
3. Staff visited with a donor in the Wood River Valley regarding creating a wetland on his Foundation-held conservation easement.
4. Positive feedback continues from winning bidders on their 2008 online auction trips. Comments are highlighted in the upcoming Foundation summer newsletter being mailed middle of July.
5. Plans are firming up for the August 14, 15 & 15 Foundation board meeting in Pocatello.
6. The Foundation 2007 financial audit has been completed. The annual audit conducted by an outside independent audit firm discovered no findings. Copies will be distributed to board members at the August meeting.
7. The new elk wildlife plate design is "on the street".